

<p style="text-align: center;">STATE OF ARIZONA SCHOOL FACILITIES BOARD</p>

-REVISED-

**Agenda items V.a.
V.b.
XIII.**

* SCHOOL FACILITIES BOARD *

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes Annotated (A.R.S.) 38-431.02, notice is hereby given to the members of the School Facilities Board and to the general public that the Board will hold a meeting open to the public at the time, place, and location set forth below. The Board will consider the items listed on the agenda and will take action when necessary and appropriate. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings.

The Board may vote to go into Executive Session for discussion of any item on the agenda pursuant to A.R.S. 38-431.03, A.1-7.

One or more members of the Board may participate in the meeting by telephone.

DATED AND POSTED this _____ day of _____, 2001.

School Facilities Board
1700 W. Washington, Suite 602
Phoenix, Arizona 85007

By _____
Anna Stevens, Administrative Assistant
(602) 542-6504

AGENDA
SCHOOL FACILITIES BOARD
December 6, 2001
9:00 A.M.

Isaac District Office
Board Room
3348 West McDowell
Phoenix, Arizona 85009

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of November 1, 2001
- IV. Directors Report (action of the Board may be requested)
 - a. Awards and Recognition
 - b. Legislative Update
 - c. Discussion with ASBA concerning their Legislative Agenda
 - d. Qwest Update
 - e. Cox Update
 - f. Project Management Update
 - g. Discussion and Presentation of Ongoing Procurement Procedures
 - h. Maintenance Conference
 - i. Modification to the Technology Guideline
 - j. Consideration and Approval of Bond Resolutions
 - k. Consideration and Possible adoption of the Electrical Job Order Contracts
 - l. Flex-Tech Litigation: (executive session)

Pursuant to A.R.S. 38-431.03, A.1-7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations, or to receive legal advice.

- V. Assessment Deficiencies
 - a. Consideration of Funding Supplemental Assessment Deficiency Projects from the Deficiencies Correction Fund, including projects from:

- | |
|-------------------------|
| ◆ Blue Ridge Unified |
| ◆ Colorado City Unified |

◆ Coolidge Unified
◆ Crane Elementary
◆ Creighton Elementary
◆ Flagstaff Unified
◆ Flowing Wells Unified
◆ Glendale Union High School District
◆ Globe Unified
◆ Holbrook Unified
◆ Isaac Elementary
◆ J.O. Combs Elementary
◆ Kayenta Unified
◆ Lake Havasu Unified
◆ Maine Consolidated Elementary
◆ Marana Unified
◆ Maricopa Unified
◆ Mayer Unified
◆ Mesa Unified
◆ Mohave Valley Elementary
◆ Nogales Unified
◆ Paradise Valley Unified
◆ Patagonia Union High School District
◆ Payson Unified
◆ Peoria Unified
◆ Phoenix Union high School District
◆ Round Valley Unified
◆ Sanders Unified
◆ Santa Cruz Elementary
◆ Show Low Unified
◆ Snowflake Unified
◆ St. David Unified
◆ St. Johns Unified
◆ Sunnyside Unified
◆ Tucson Unified
◆ Window Rock Unified
◆ Winslow Unified

◆ Yarnell Elementary

- b. Consideration of Assessment Deficiency Projects review, bids, bid packages and expansion of change orders, including projects from:

Expansion of Scope and Increased Project Cost

- ◆ Buckeye Elementary
- ◆ Buckeye Union High School District
- ◆ Holbrook Unified
- ◆ Isaac Elementary
- ◆ Joseph City Unified
- ◆ Nogales Unified
- ◆ Payson Unified
- ◆ Tucson Unified

- c. Consideration of Ratification of Contracts for Deficiency Corrections Projects

School District	Contractor
Crane Elementary.	Dominion Environmental
Ganado Unified SD	Durrant
Isaac Elementary	City of Phoenix
Creighton Elementary	LOR Construction
Glendale Elementary	Associated Fence
Glendale UHS District	AMEC
Haden/Winkleman Unif.	McCook Boiler&Pump
Higley Unified	TLCP Structural, Inc.
Indian Oasis Unified	Southwest Hazard
Isaac Elementary	Modular Technology
Joseph City Unified	BMJS Contracting, Inc
Mayer Unified	Richer, Atkinson,McB
Mayer Unified	Design-Tec Food Fac.
Murphy Elementary	Arizona Surveying
Murphy Elementary	Maxum Technologies
Oracle Elementary	Pinal County-Bldg
Paradise Valley Unified	Sletten Construction
Pima Accom. District	Geotechnical&Environ
Pima Accom. District	Western Technologies
Ray Unified	Thor Electric
Roosevelt Elementary	City of Phoenix
Indian Oasis Unified	Native Environmental

St. David USD	Castro Electric
Sunnyside Unified	BTAZ Specialty
Tanque Verde Unified	SJV & Associates
Tucson Unified	Pima Paving, Inc.
Tucson Unified	Alpha Engineering
Tucson Unified	Stone Engineering
Union Elementary	City of Phoenix

d. Consideration of Change Orders

School District	Contractor
Casa Grande Elementary	Russell A.C. Inc.
Coolidge Unified	W. E. Frey & Assoc.
Ganado Unified	Chuska/Sahara
Higley Unified	S. J. Anderson Co.
Mesa Unified	Conwest Group, Inc.
Osborn Elementary	Arizona Southwest
Prescott Unified	Fann Construction
Prescott Unified	Jim Brown & Sons
Queen Creek Unified	Morrell Construction
Roosevelt Elementary	Chaparral Construction
St Johns Unified	Okland Construction
Phoenix Elementary	City of Phoenix
Phoenix Elementary	City of Phoenix
Window Rock Unified	Durrant

VI. New School Construction

- a. Consideration of 2001 Capital Plan New Construction Requests, including projects from:

◆ There are no districts at this time.

- b. Consideration of New Construction Projects Review, Bids, Bid Packages and Change Orders, and Expansion of Scope and Increased Project Cost, including projects from:

Review and Change Orders:

◆ Deer Valley Unified

c. Expansion of Scope and Increased Project Cost

◆ There are no districts at this time.
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VII. Consideration of Request for Land or Real Property Purchase, Lease, or Donation, including requests from:

a. Steps I and/or II

◆ Chandler Unified
◆ Gadsden Elementary
◆ Higley Unified
◆ Littleton Elementary

b. Step III

◆ Balsz Elementary
◆ Chandler Unified
◆ Deer Valley Unified
◆ Dysart Unified
◆ Littleton Elementary

c. Consideration of Other Land Related Issues

◆ There are no districts at this time.
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Pursuant to A.R.S. 38-431.03, A.7. the Board may vote to go into Executive Session, which will not be open to the public, for discussions or consultations with designated representatives of the Board in order to consider its position and instruct its representatives regarding negotiations for the purchase, lease, or donation of real property.

VIII. Consideration of request for reduction of square footage:

- | |
|--------------------|
| ◆ Coolidge Unified |
| ◆ Show Low Unified |

IX. Consideration of Request for Waiver from Building Adequacy Guidelines, including projects from:

- | |
|---------------------------------------|
| ◆ There are no districts at this time |
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X. Consideration of Possible Adoption of Modifications to the Guidelines Rules

XI. Consideration of the FY 2000-2001 Annual Report of the School Facilities Board

XII. Finance Report

XIII. Consideration of the January 1, 2002 Instructions to the State Treasurer Identifying the Amounts under the Transaction Privilege Tax to be Credited to the Deficiencies Correction, Building Renewal, and New School Facilities Funds for the following State Fiscal Year.

XIV. Public Comment

XV. Adjournment

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Anna Stevens at 602.542.6501. Requests should be made as early as possible to allow time to arrange the accommodation.